

# F96000000935

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: The National Environmental Advisory Task Force, Inc.  
(Name of corporation - must include suffix)

200001723102  
-02/23/96--01087--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Robert P. Reznick

(Name of Person)

Hughes Hubbard & Reed

(Firm/Company)

1300 I Street, N.W.

(Address)

Washington, D.C. 20016

(City/State/Zip)

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DIVISION OF CORPORATIONS  
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mtz

Should you need to call someone concerning this matter, please call:

Robert P. Reznick  
(Name of Person)

at ( 202 ) 408-3740  
(Area Code & Daytime Telephone Number)

### COURIER ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:**

1. The National Environmental Advisory Task Force, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware  
(State or country under the law of which it is incorporated)
3. 52-1957853  
(FEI number, if applicable)
4. 10/18/95  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 1500 M Street, N.W., Suite 600  
Washington, D.C. 20005  
(Current mailing address)
8. discharge of silver-bearing solutions  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: Herschel E. Sparks, Jr.  
Office Address: 801 Brickell Avenue  
Miami, Florida, 33131  
(Zip Code)
10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Herschel E. Sparks Jr.  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Director ~~Chairman~~: Michael Arno

Address: 1500 M Street, N.W., Suite 600, Washington, D.C. 20005

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Milton R. Benjamin

Address: 1500 M Street, N.W., Suite 600, Washington, D.C. 20005

Director: Camille Haney

Address: 1500 M Street, N.W., Suite 600  
Washington, D.C. 20005

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Camille Haney

Address: 1500 M Street, N.W., Suite 600  
Washington, D.C. 20005

Vice President: Michael Arno

Address: 1500 M Street, N.W., Suite 600  
Washington, D.C. 20005

Secretary: Milton R. Benjamin

Address: 1500 M Street, N.W., Suite 600  
Washington, D.C. 20005

Treasurer: Milton R. Benjamin

Address: 1500 M Street, N.W., Suite 600  
Washington, D.C. 20005

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Camille Haney President*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. CAMILLE HANEY - PRESIDENT  
(Typed or printed name and capacity of person signing application)

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State of Delaware  
Office of the Secretary of State PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE NATIONAL ENVIRONMENTAL ADVISORY TASK FORCE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF FEBRUARY, A.D. 1996.

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DIVISION OF CORPORATIONS  
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Edward J. Freel, Secretary of State

AUTHENTICATION:

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DATE: 7814991

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02-05-96